

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
FEBRUARY 12, 2019
7:00 P.M.**

The Regular Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lakeshore Boulevard. The Meeting was called to order by Council President Mr. Meyers at approximately 7:06 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

Members of Council in attendance were, Mr. Kasunick, Mr. Spotton, Mr. Hoefle, Mr. Evers, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers. Also in attendance was Council Clerk Mrs. Simons.

Those attending from the Administration were Mayor Morley, Fire Chief Whittington, CBO Menn, City Engineer Gwydir, Finance Director Schindel, and Law Director Klammer. Police Chief Reik and Service Director Rubertino were absent and excused.

APPROVAL OF AGENDA

Regular Council Meeting Agenda –February 12, 2019.

MOTION: Mr. Zuren moved to approve the Agenda for February 12, 2019. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- January 22, 2019

MOTION: Mr. Zuren moved to approve the Regular Council Meeting Minutes from January 22, 2019. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried. Minutes approved.

PRESIDENT'S REPORT

Meetings Scheduled

Mr. Meyers: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, February 26, 2019 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

There were no questions for Mr. Meyers.

COMMUNICATIONS & PETITIONS

1. A communication from CBO Menn for the demolition of unsafe structures located at 179 Courtland Boulevard, Eastlake, OH 44095.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

2. A communication from CBO Menn for demolition of unsafe structures located at 33585 Morris Avenue, Eastlake, OH 44095.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

3. A communication from the Administration to enter into Contract with Alside ASC H/A-Mentor for installation of sixty-one (61) double hung replacement windows.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

4. A communication from the Administration to enter into an Agreement to receive and to expend funds from the Competitive Community Development Block Grant Program (CDBG) for the building of the skateboard park facility.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

5. A communication from the Administration to enter into an Agreement to receive and to expend funds from the Competitive Community Development Block Grant Program (CDBG) for implementing Vine Street improvements.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

6. A communication from Administration to accept a grant from NOPEC for energy efficiency or energy infrastructure projects.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

7. A liquor license permit request to Lakeshore Beverage LLC located at 35608 Lakeshore Boulevard, Eastlake, OH.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

COMMITTEE REPORTS:

Mr. Meyers: A Finance Committee Meetings was held since our last Regular Council Meeting. Mr. Evers?

Finance Committee Meeting Report-Mr. Evers, Chair

Mr. Evers: Thank you Mr. President. A Finance Committee Meeting...we had two or three meetings over the last month or two. We meet on January 29 and we also met again last week here at City Hall. One item on the agenda was the budget for next year. We reviewed both the expenditure side and the revenue side. In going with that before I continue I'd like to say thank you to the Administration, Finance Director, and all of other Director's. They are primarily responsible for holding us within budget. They did and excellent, excellent job and as reported

for last year we had a \$2.2 Million carry over. Thank you everybody. We did move this forward to Council tonight and it will be on First Reading. That concludes my report and I am open for questions.

There were no questions for Mr. Evers.

Mr. Meyers: Mr. Zuren I believe that there was an ECDC Meeting?

Economic & Community Development Council Meeting Report-Mr. Zuren, Chair

Mr. Zuren: Thank you Mr. President. I just wanted to remind everybody that we are having the second annual Eastlake Community Dog Show Expo at the American Croatian Lodge on February 24th...a couple of days before the next Council Meeting. It is Sunday from 1:00 p.m. to 4:00 p.m. There are eight K-9 competitions including and agility course that is being put up by...and there is also a Chinese Auction benefiting Amy's Adoptables, 9-1-1 dog rescue service. There are currently eighty vendors...all of the tables have been sold. There are exhibits...a lot of fun...Skipper is going to be there from the Captains and hopefully everyone can make it and with that I am open for questions.

Mr. Menn: What time does it start?

Mr. Zuren: One o'clock for vendors...if there are any vendor's here they can set up their tables starting at 11:30 a.m. and at one o'clock the doors open. Unless if you bring a dog unless you have proof of their vaccinations, sign a waiver, and pay a \$10.00 fee they cannot come in. I'm going to start to really post that and email it to everybody. There will be no exceptions to that rule.

There were no questions for Mr. Zuren.

MOTION

MOTION: Mr. Zuren moved to approve and send back to Columbus, Ohio with no objections the liquor license permit request to Lakeshore Beverage LLC, at 35608 Lakeshore Boulevard, Eastlake, OH 44095. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried.

RECOGNITION OF THE PUBLIC: 1/2 hour, 3-minutes per person

Mr. Meyers recognized the public input at this time; he reminded the speakers that there is a 3-minute limit for their comments; all comments are to be directed to the Chair and not include any personalities or individuals.

There was no one wishing to speak.

LEGISLATION PROPOSED: First number will be 2019-012

02-12-(01) ORDINANCE NO.: _____

Requested by: Finance Director Schindel
Sponsored by: Finance Committee

An Ordinance to reappropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2019 and ending December 31, 2019, and declaring an emergency.

Mr. Meyers: This will be Placed on First Reading.

02-12-(02) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution Authorizing the City of Eastlake to Proceed with the Demolition of an Unsafe Structure at 179 Courtland Boulevard in Eastlake, Lake County, Ohio, and to request the Assistance and Cooperation of the Lake County Land Reutilization Corporation in affecting the same, and declaring an emergency.

MOTION: Mr. Spotton moved to suspend the rules requiring separate readings and reading in full. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Spotton moved to adopt. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-012.

02-12-(03) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution Authorizing the City of Eastlake to Proceed with the Demolition of an Unsafe Structure at 33585 Morris Avenue in Eastlake, Lake County, Ohio, and to request the Assistance and Cooperation of the Lake County Land Reutilization Corporation in affecting the same, and declaring an emergency.

MOTION: Mr. Overstreet moved to suspend the rules requiring separate readings and reading in full. Mr. Zuren second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Overstreet moved to adopt. Mr. Zuren second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-013.

02-12-(04) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Alside ASC H/A-Mentor for installation of sixty-one (61) Alside Messo 3001 double hung replacement windows, including labor and material, not to exceed the cost of Thirty-Two Thousand, Ninety-Five Dollars (32,095.00), and declaring an emergency.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-014.

02-12-(05) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to enter into an Agreement to receive and to expend funds from the Competitive Community Development Block Grant Program (CDBG), for the amount of Thirty Two thousand Dollars (\$32,000) for the term of October 1, 2018 through September 30, 2019, and declaring an emergency.

MOTION: Mr. Spotton moved to suspend the rules requiring separate readings and reading in full. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Spotton moved to adopt. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-015.

02-12-(06) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing the Mayor and Director of Finance to enter into an Agreement to receive and to expend funds from the Competitive Community Development Block Grant Program (CDBG), for the amount of Forty-Five thousand four hundred Dollars (\$45,400) for the term of October 1, 2018 through September 30, 2019, and declaring an emergency.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Hoefle second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-016.

02-12-(07) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to accept a grant from NOPEC, Inc. for energy efficiency or energy infrastructure projects, in the amount of Sixty-Three Thousand Four Hundred Sixty Dollars (\$63,460.00), and declaring an emergency.

MOTION: Mr. Spotton moved to suspend the rules requiring separate readings and reading in full. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Spotton moved to adopt. Mr. Kasunick second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-017.

LEGISLATION PENDING:

There was no Legislation Pending.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Dennis Morley

Mayor Morley: Thank you Mr. President and welcome everyone to this evening's meeting. I would like to...we received a reward for the 2018 Crown Communities American City and Counties. We are one of six cities that have received this during the year of 2018 in the whole United States. It's an award for the Miracle League Playground. So we are very proud that we received that and when we get the magazine we will put out a few copies. I did send you guys the email with what it is. Also part of the Miracle League we were awarded 2022 All Star Game, which would be the national all star game for all of the Miracle Leagues in the United States. We did meet today with...from Sports Cleveland, which they are part of the group that's putting on 2022 All Star Game for the NBA in Cleveland, so we are looking forward to that as well as being sponsors and things in the next few years. Reservations for the Miracle League have begun and it is www.miracleleague.org. We have some that registered online and we've already had a few more that have registered already. Last year we had six teams and we are expecting...for the Miracle League, which will open on June 1st. We looking to...finishing up a couple of things on the Farmer's Market and we are going to get it at the Vine Yards. It will be on Wednesday's from 3:00 p.m. 7:00 p.m. We are working with the CBO to go through the Planning Commission and set that up. A lot of the vendors will be the ones that are in the Painesville on Thursday's in the square. We have twelve vendors right now that are signed up. We are going to go through the procedure through the Planning Commission and we are getting a letter from RCG...Vine Yards to us a part of the parking lot. Buckeye Relief ending up getting their processing license so they will start looking for equipment to bring in there. It will be about half a million dollars of equipment they will make gummies, chocolates, and different things there. As you know me, Councilman Spotton, and Councilman Meyers are working on the skate park. This week we did take one part of the skate park to get it powder coated in Akron. I did put some pictures on Twitter and Instagram. I also sent some pictures to both Councilmen to put online. With the budget again I would like to thank Ms. Schindel and the Directors. This year was different from any other year with doing the budget. We actually got to sit down and add some things instead of trying to always take away some things. So I appreciate everyone's hard work on the budget. I appreciate input from Council and putting it on First Reading tonight. If you see big piles of dirt and stone on the corner of Erie Road and Lakeshore Boulevard that is going to be the fill for the job that is on Waverly Road with the sanitary sewers. Ms. Schindel and I also did meet with the Court last week with the surrounding cities and there is still concern there so...I know the Chief is going to meet with the judge and clerk over there to look at our increase of cost that we continue to get. We are actually looking at some other alternatives. I did send you guys a thing

today from the Health District and the good thing is the City of Eastlake...for increase of property valuation in the County has gone up the most in the whole County to 17.4 for our property values. I am proud of that and second was Willoughby, closets was Willoughby Hills at 12.1 increase in valuation. The bad news is and as you know I always talk about it in the budget...last year our cost to the Health District was \$197,491.00 and this year it is going to be \$219,090.00 and in 2020 we propose a \$220,377.00, which our cost continue to go with the Health District through the County. And really there is no say so from the cities on the cost of them rising. That concludes my report and I am open for questions.

There were no questions for Mayor Morley.

FIRE CHIEF – Ted Whittington

Chief Whittington: Thank you Mr. President. Just a couple of things...I want to thank Mr. Meyers and Mayor Morley...we met with Mrs. Krajnyak today regarding to get some of our local volunteers more active at the county level. So we met and I invited Mr. Meyers and Mayor Morley just so they could hear the stuff. So I definitely appreciate your time. I know that it is a Council Meeting night and you have a lot to do so I definitely appreciate you guys. I know we talked probably a lot about it and it probably gets a little bit watered down but to go through a budget season where it's a healthy city. And being able to sit down and really look at the future and making a lot of good decisions and seeing a healthy city. I know that I've mentioned it before but I can't over state it and say how great of a feeling it is. And I think that as a Director we always try to be physically responsible but also between the Mayor and all of you as Council all of us working together...I think again and I know that I say it a lot and it probably sound over dramatic but living all of those years when we had a lot of tough times and making cuts I definitely appreciate the season and I am really looking forward for us to continue to grow. I'm sure it was posted but Lakeshore Boulevard at Waverly Road will start to shut down so that they can do the road work on Waverly Road. It will be open up to emergency vehicles and school busses. They will have something posted there...so all of that emergency traffic and school busses, but any other traffic will be diverted out of the area. Hopefully they will get it done and I don't know if Mr. Menn can speak on it more or maybe Mr. Gwydir. But just so that everybody is aware that if you're not getting past at least the fire trucks and the ambulances will. And if you need help from one of our neighbors in Willowick they will be able to come that way too...on the emergency side and other than that I am open for questions.

There were no questions for Chief Whittington.

POLICE CHIEF – Larry Reik

Chief Reik was absent and excused.

There were no questions for Chief Reik.

CHIEF BUILDING OFFICIAL – David Menn

Mr. Menn: Thank you for the support on the two demolitions tonight. Just to let you know the Getyz house on Lakeshore Boulevard that everyone knows that looks like it is falling into the

lake will be coming down the proper way. The demo...and they started today and a little bit yesterday. They are starting to get everything ready so that house will be down soon. That is it.

There were no questions for Mr. Menn.

SERVICE DIRECTOR – Nick Rubertino

Mr. Rubertino was absent and excused.

There were no questions for Mr. Rubertino.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: Thank you Mr. President, Members of Council, and Mr. Mayor. Just following up on Waverly Road I don't have a definitive date as to when they are going to start crossing Lakeshore Boulevard. They are still clearing a waterline conflict and a gas line conflict and an involved conference so I am presuming that it will be a little bit before we get to the actual crossing of the street. Maybe sometime next week my project manager will put out a post to the city...instead of the usual start kind of details and with that I am open for questions.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel: I want to thank you for your time in going through the budget. In addition to budget figures last week I had the auditor's come in last week and were in again this week so it's been a little busy. With that I will take any questions.

There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: Mr. President, Members of Council, and Mr. Mayor. We have a student here so I am going to do my sepal for him. We like our students to get the best grades. The Fire Chief already gave you the basics but I'm going to give you a quick rundown. One of the things that you saw tonight was what we call an ordinance for reappropriation of expenses. You should have that in your agenda there and obviously take it home. In Ohio we have laws and the Ohio Revised Code and under Chapter 5705 of the Ohio Revised Code City Council and the Mayor are required to establish what we call appropriation. So what happens is through the budgetary process that City Council and the Mayor goes through...the Mayor is the executive of the city and will sign the Finance Director to meet with the Department Heads to establish a budget. The budget will have both the expenses and the revenue. So required by the first of the year to establish our appropriation for the year or our budget for the year and unfortunately we don't have a budget prepared in time. So we will establish a temporary budget so that the Finance Director can spend money. Appropriation means that money is appropriated in the revenue side of the budget for certain purposes that we can spend. So we have to establish a temporary appropriation. And what we did today is a reappropriation, so what you will see on there is that reappropriation going back to January 1, 2019 to December 31, 2019. So that will provide the revenue sources and the appropriation meaning the cost or the expenses. For instance you will

see that the Mayor has a certain amount appropriated for him to spend and what happens then is they establish what is called an ordinance to reappropriate for the City for these expenditures going back to January 1, 2019 to December 31, 2019 and next year we will start all over.

There were no questions for Mr. Klammer.

Mr. Meyers: Mr. Evers?

Mr. Evers: Thank you Mr. President. I would like to remind everybody that on Saturday, March 2 we will have our Boulevard of Flags Fundraiser. Dinner, open bar, Chinese Auction, silent auction, sign boards, and 50/50. This is the only fundraiser that we do for the Boulevard of Flags to help keep itself sustaining. So if you can come out we appreciate it. If you are interested in tickets we have them here at the Building Department and I think that we have some in the Mayor's Office, and Mr. Rydzinski always has tickets.

ADJOURNMENT

The meeting was adjourned at approximately 7:31 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 2-26-19

ATTEST: 

TRACY M. SIMONS, CLERK OF COUNCIL